Office of the Board of Selectmen 350 Main Street Webster, MA 01570 Randall V. Becker, Chairman Earl Gabor, Vice-Chairman Lisa Kontoes, Secretary **Thomas Klebart**

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BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MARCH 14, 2022 5:00 P.M. SELECTMEN'S MEETING ROOM WEBSTER TOWN HALL, 350 MAIN STREET, WEBSTER, MA 01570

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Limited in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Zoom. To join, residents should login into Zoom at this site https://us02web.zoom.us/join and enter Meeting ID 981 2622 4653. Those who would like to participate in or watch the meeting, must pre-register by 4:00 PM on Monday, March 14, 2022, by emailing selectmen@webster-ma.gov and request access to the meeting. If an individual desire, as opposed to using Zoom, they can call into (508) 640-8081. A password will then be emailed to registrants. This is necessary to avoid any interruptions by "Zoom bombers." If unable to pre-register, interested parties can call (508) 640-8081 to obtain access to the meeting at any time during the meeting. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting. On February 15, 2022, Governor Baker signed into law a new session law extending certain COVID-19 related measures. The new law, Chapter 22 of the Acts of 2022, includes an extension until July 15, 2022, of the remote meeting provisions of the Governor's March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

Time

OPEN SESSION MEETING CALLED TO ORDER AT 5:00 P.M.

Estimate

Pledge of Allegiance

1 Hr.

TRI-BOARD MEETING - BOARD OF SELECTMEN, SCHOOL BUILDING COMMITTEE, AND FINANCE COMMITTEE

- School Building Committee Project Update
- Vote to approve and place the following ballot question on Town Election Warrant

for May 2, 2022:

"Shall the Town of Webster be allowed to exempt from the provisions of proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to pay costs of the Bartlett High School Renovation Project, located at 52 Lake Parkway, Webster.

YES	NO	2.
	110	

APPROVAL OF REGULAR SESSION MEETING MINUTES

5min.

• FEBRUARY 14, 2022

NEW BUSINESS:

30 min.

• Water/Sewer Departments Update, Tom Cutler, Superintendent

5 min.

Vote to Open the Warrant for the Spring Special Town Meeting on Monday, 5/09/22 at
6:30 p.m. at Bartlett High School, 52 Lake Parkway, Webster with a Closing Date of 4/01/22 at Noon for Submission of Articles or Citizen Petitions

5 min.

• Vote to Open the Warrant for the Spring Annual Town Meeting on Monday, 5/09/22 at 7:00 p.m. at Bartlett High School, 52 Lake Parkway, Webster with a Closing Date of 4/01/22 at Noon for Submission of Articles or Citizen Petitions

5 min.

 Request to approve the "One Day" liquor license for Sacred Heart Church, 18 East Main Street, Webster, MA for the Semi-Annual 25 Club Parish Banquet/Fundraiser on April 1, 2022 and April 2, 2022 from 5:00 p.m. to 9:00 p.m.

5 min.

Read and approve the Town Election Warrant for May 2, 2022.

5 min.

 Request to appoint Richard LaFond, Town Administrator, as Voting Member and Treasurer/Collector Tina Landry as Alternate Member on the Mass Strategic Health Group.

10 min.

TOWN ADMINISTRATOR REPORT

10 min.

EXECUTIVE SESSION

#3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

- o Bounphasaysonh v. Town of Webster et al.
- o Ralph v. Town of Webster et al. (Vote to release meeting minutes)
- O Dowgiewicz v. Town of Webster et al. (Vote to release meeting minutes)
- Approval of Executive Session Meeting Minutes
 - February 14, 2022

PROPOSED FUTURE MEETING DATE:

April 11, 2022, 6:00 p.m. at Webster Town Hall, Selectmen's Meeting Room, 350 Main Street, Webster, MA 01570

ADJOURN